



Government of the District of Columbia
Department of Health
Health Regulation and Licensing Administration

DISTRICT OF COLUMBIA BOARD OF NURSING
WEDNESDAY, FEBRUARY 4, 2014

"The mission of the Board of Nursing is to safeguard the public's health and well-being by assuring safe quality care in the District of Columbia. This is achieved through the regulation of nursing practice and education programs; and by the licensure, registration and continuing education of nursing personnel."

BOARD OF NURSING MEMBERS	MEMBERS PRESENT
Chair: Cathy Borris-Hale, RN	
Vice Chair: Sukhjot "Simmy" Randhawa, RN	
Toni Eason, RN	
Margaret Green, LPN	
Mary Ellen Husted, RN	
Mary Ivey, Consumer	
Vera Mayer, Consumer	
Missy Moore, LPN	
Chioma Nwachukwu, RN	
Mamie Preston, RN	
Winslow Woodland, RN	

STAFF PRESENT	STAFF PRESENT
Executive Director	Deputy Director
Karen Scipio-Skinner	Rikin Mehta
Attorney	Investigator
Van Brathwaite	Mark Donatelli
Nurse Consultants	Timothy Handy
Bonita Jenkins	Board of Nursing Support Staff
Felicia Stokes	Angela Braxton
	Diane Moorer

DISTRICT OF COLUMBIA BOARD OF NURSING

SUB-COMMITTEE MEETING

8:30 - 3:00

CALL TO ORDER

Cathy Borris-Hale

REGULATION COMMITTEE REPORT

Cathy Borris-Hale

Executive Session:

Executive Session (non-public) to Discuss Ongoing, Confidential Preliminary Investigations pursuant to D.C. Official Code § 2-575(b)(14), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

DISCIPLINE REFERRAL

ISSUES TO BE DISCUSSED

Need approval of all recommendations made at the last Board meeting (there was not a quorum).

Livestreaming Board meetings

ISSUE: Discuss how to conduct meetings

Full Board Meeting:

Agenda

Issues to be addressed

Timeframe

Should time of meeting be changed?

Sub-Committee Meetings:

Consider: Option 1: Holding Education/Practice & Regulatory half of the day and review discipline the other half.

Option 2: Hold 3 sub-committee meetings the same (this option would require full attendance at meetings)

Appointment of NAP Advisory Committee Members

ISSUE: ADVISORY COMMITTEE

- Review application
- Propose meeting date
- Agenda Items:
HHA Renewal process

Disciplinary Actions

Meeting with nurse directors

ISSUE: Discuss scheduling meeting with nurse directors from health care facilities
Possible topic: "Just Culture"

Discuss scheduling meeting with nurse directors from nursing programs
Possible topic: ?

BON Sub-Committee Membership

ISSUE: Committee members

Education/Practice

Toni Eason

Simmy Randhawa

Missy Moore (new)

Mary Ivey

Mamie Preston

Regulation

Winslow Woodland

Cathy Borris-Hale

Margaret Green (new)

Chioma Nwachukwu

Vera Mayer